



BILLY NUNGESSER
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF STATE MUSEUM

RENNIE S. BURAS, II
DEPUTY SECRETARY

TIMOTHY J. CHESTER
INTERIM DIRECTOR

**Meeting of the Irby/Finance Committee
of the Board of Directors of the Louisiana State Museum
Monday, November 14, 2016 – 10:00 AM
The Old U.S. Mint Performance Space - New Orleans, LA**

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes: Meeting of September 12, 2016**
- 4. Fund reallocation requests**
- 5. Commercial square footages**
 - **Inclusion of courtyards**
- 6. Rental rates for current vacant apartments:**
 - **535 St. Ann Street, 2nd floor**
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- 7. Deposits for residential tenants**
- 8. Old Business**
- 9. New Business**
- 10. Public Comment**
- 11. Adjournment**